

FEB-02-2005 10:17

Division of Corporations

CT CORPORATION

23

F99000005566

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

ENTERTAINMENT PUBLICATIONS OPERATING COMPANY, INC.

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Withdrawal

2/2/05

DC

FEB-02-2005 10:17

CT CORPORATION

P.02/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Please backdate

February 1, 2005

ENTERTAINMENT PUBLICATIONS OPERATING COMPANY, INC.
1414 E. MAPLE ROAD
TROY, MI 48063-4019

SUBJECT: ENTERTAINMENT PUBLICATIONS OPERATING COMPANY, INC.
REF: F99000005566

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The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD A PERIOD AFTER THE WORD *INC* IN THE CORPORATE NAME. *Fixed*

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DeFlene Connell
Document Specialist

FAX Aud. #: H05000026917
Letter Number: 905A00007077

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Entertainment Publications Operating Company, Inc.
(Name of Corporation)

F99 00005566

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1414 E. MAPLE ROAD

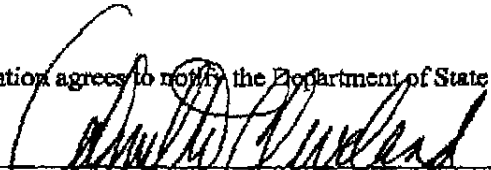
(Mailing Address)

TROY, MI 48063

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB - 1 PM 4:00

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/9/04
(Date)

CAMILLE CLEVELAND

(Typed or printed name of person signing)

VP & SECRETARY

(Title of person signing)

FILING FEE \$35